Piedmont Board of Trustees

 Sept. 15, 2015

 Piedmont City Hall

 111 2nd Street

 BOARD MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from the Regular Meeting on September 1, 2015
3. **Planning & Zoning**
	1. Discuss/Approve Susan Rouleau Plat – line adjustment
	2. Set meeting date with County & Summerset about Joint Jurisdiction map
	3. Discuss Kenyon Property set-backs

1. **Library**
	1. Report
2. **Park**
	1. Report
3. **Street Maintenance**
	1. Report
	2. Discuss/Decide on paving repair on Chestnut by the School
4. **Water System**
	1. Report
5. **Wastewater**
	1. OCB to discuss Jet Wastewater Treatment Solutions
	2. Discuss PER
6. **Code Enforcement**
	1. Report
7. **Finance**
	1. Approve to pay bills
	2. Discuss/Decide purchase of new billing software
	3. Approve 2nd reading of Ordinance 2015-01 Revised Budget for 2015
	4. Approve 1st reading of Ordinance 2015-02 2016 Budget
8. **Safety Committee**
	1. Report
9. **Old Business**
	1. Review Task Orders
10. **New Business**
11. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
2. **Adjourn**

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